COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

(includes Reference to PCT International Applications)

ATTORNEY'S DOCKET NUMBER PHNL030376 US

| As a below named inventor, I hereby declare that: | | | | |
|---|--------------------|------------------------------------|-----------------------------|--|
| My residence, post office address and citizenship are as stated next to my name. | | | | |
| I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: | | | | |
| the specification of which (check only one item below): | | | | |
| is attached hereto. | | | | |
| was filed as United States a | pplication | | | |
| Serial No | | | | |
| on | | | | |
| and was amended | | | | |
| on | | | | |
| . W | | | | |
| X was filed as PCT internation | | | | |
| Number <u>PCT/IB2004/05038</u> | 3 | | | |
| on <u>02 April 2004</u> | | | | |
| and was amended under PCT Article 19 | | | | |
| on | | | (if applicable). | |
| | | | | |
| I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. | | | | |
| I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a). | | | | |
| I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed: | | | | |
| PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119: | | | | |
| COUNTRY | APPLICATION NUMBER | DATE OF FILING DAY, MONTH, YEAR | PRIORITY | |
| | | | CLAIMED UNDER 35 USC 119 | |
| Europe | 03100963.2 | 10 April 2003 | YES | |
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| | | | | |

Combined Declaration For Patent Application and Power of Attorney (Continued) (includes Reference to PCT International Applications)

Attorneys Docket Number PHNL030376 US

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number)

Jack E. Haken, Reg. No. 26,902 Michael E. Marion, Reg. No. 32, 266 Edward M. Blocker, Reg. No. 30,245 Direct Telephone Calls to: (name and telephone number) (914)332-0222

| ı | | | | |
|---|---------------------|--------------------------|--------------------------|--------------------------|
| FULL NAME OF INVENTOR 201 RESIDENCE & CITIZENSHIP POST OFFICE | FAMILY NAME | FIRST GIVEN NAME | SECOND GIVEN NAME | |
| | INVENTOR | EIJSERMANS | Joseph | Franciscus Raymond |
| | RESIDENCE & | CITY | STATE OR FOREIGN COUNTRY | COUNTRY OF CITIZENSHIP |
| | Eindhoven | The Netherlands | The Netherlands | |
| | POST OFFICE ADDRESS | CITY | STATE & ZIP CODE/COUNTRY | |
| ADDRESS | | Prof. Holstlaan 6 | 5656 AA Eindhoven | The Netherlands |
| FULL NAME OF INVENTOR 202 RESIDENCE & CITIZENSHIP POST OFFICE | FULL NAME OF | FAMILY NAME | FIRST GIVEN NAME | SECOND GIVEN NAME |
| | DEKKERS | Walterus | Johannes Maria | |
| | CITY | STATE OR FOREIGN COUNTRY | COUNTRY OF CITIZENSHIP | |
| | CITIZENSHIP | Eindhoven | The Netherlands | The Netherlands |
| | POST OFFICE | POST OFFICE ADDRESS | CITY | STATE & ZIP CODE/COUNTRY |
| ADDRESS | | Prof. Holstlaan 6 | 5656 AA Eindhoven | The Netherlands |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true: and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 if Title 18 of the United states Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

SIGNATURE OF INVENTOR 201

SIGNATURE OF INVENTOR 202

DATE

O4 November 2004

DATE

O4 November 2004

U.S. DEPARTMENT OF COMMERCE- Patent and Trademarks Office

(July 1994)

POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

| I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b). | | | | | | |
|--|---|----------------------------|---|-----------------------------------|--|-------------------------|
| | y appoint: | | | | | |
| X Pro | ractitioners associated with th | ne Customer Number: | 247 | 37 | | |
| OR | | 1 | | | | |
| Pra | ractitioner(s) named below (if | more than ten patent pro | actitioners are to be | named, then a cus | stomer number must be r | used): |
| | Name | F | Registration Number | 1 | Name | Registration |
| | | | Trustade. | | | Number |
| L | | | | | | 1 |
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| L | (a) ar agant(a) to coproces | 100 | | | | |
| any and a | ey(s) or agent(s) to represent all patent applications assign to this form in accordance wi | led only to the undersiand | the United States Page 4 according to the U | atent and Tradema JSPTO assignmen | ark Office (USPTO) in contract records or assignment | nnection with documents |
| Please ch | hange the correspondence ac | ddress for the application | n identified in the atta | ached statement ur | nder 37 CFR 3.73(b) to: | |
| | | | | | \neg | |
| The address associated with Customer Number: 24737 | | | | | | |
| OR Firm or | | | | | | |
| Address | dividual Name | | | | | |
| | | | | | | |
| City | | | State | | Zip | |
| Country | | | | | | |
| Telepho | ne | | | Fax | | |
| Assignee | Name and Address: | | | | | |
| KONINKLIJKE PHILIPS ELECTRONICS N.V. | | | | | | |
| Groenewoudseweg 1 | | | | | | |
| 5621 BA Eindhoven, The Netherlands | | | | | | |
| A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be | | | | | | |
| filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, | | | | | | |
| and must identify the application in which this Power of Attorney is to be filed. | | | | | | |
| SIGNATURE of Assignee of Record The individual whose signature and title is supplied below is authorized to act on behalf of the assignee | | | | | | |
| Signature | Mullan | l.E. Ma | un | | Date 14 Janua | ry 2005 |
| Name | | Marion | | | Telephone (914) | 333-9637 |
| Title | Authorized Representative | | | | | |

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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| STATEMENT UNDER 37 CFR 3.73(b) | | |
|--|---|--|
| Applicant/Patent Owner: Koninklijke Philips Electronics N.V. | | |
| Application No./Patent No.: Concurrently | Filed/Issue Date: Concurrently | |
| Entitled: LAMP ASSEMBLY | | |
| Koninklijke Philips Electronics N.V. (Name of Assignee) | , a <u>corporation</u> (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.) | |
| states that it is: 1. | terest; or | |
| 2. an assignee of less than the entire right, titl The extent (by percentage) of its ownership in the patent application/patent identified above b | o interest is ———— % | |
| A. [] An assignment from the inventor(s) of the in the United States Patent and Trademark attached. | patent application/patent identified above. The assignment was recorded Office at Reel, Frame, or for which a copy thereof is | |
| OR | | |
| B. [] A chain of title from the inventor(s), of the p below: | patent application/patent identified above, to the current assignee as shown | |
| The document was recorded in the | United States Patent and Trademark Office at, or for which a copy thereof is attached. | |
| | To: United States Patent and Trademark Office at, or for which a copy thereof is attached. | |
| Reel, Frame | To: United States Patent and Trademark Office at, or for which a copy thereof is attached. f title are listed on a supplemental sheet. | |
| | signment document or a true copy of the original document) accordance with 37 CFR Part 3, if the assignment is to be | |
| The undersigned (whose title is supplied below) i | s authorized to act on behalf of the assignee. Frank Keegan, Reg. 50,145 | |
| Date | Typed or printed name | |
| (914) 333-9669 | Frank Kliger | |
| Telephone number | Signature | |
| | Corporate Counsel Title | |

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.